

Executive Meeting - January 13, 2014

Present: Janet Fraser; Wendy Vermaning; Fay Cahoon; Neal Johnson; Terry Whitney

Finances - just over \$1000.00 profit from last year.

Insurance: fees should remain about the same. We should state on our website what we as a league do and do not cover. i.e. that spectators and players cars and persons are not covered. Only neighbours property.

Fields: will remain the same as last year. Costs yet to be determined.

Tony will send the field contracts to Janet, who will ensure that they are documented on our web site.

Rules item for AGM Arc in outfield: mirror the field bring up that other leagues draw arc on field. Vote on at AGM.

League fees: will remain at \$725.00 per team. All returning teams need to have a \$50.00 deposit into Wendy.

AGM: set for March 7th at 5:30pm. Location to be determined

The league will again pay for drinks for those who attend.

No balls will be provided, or any equipment to new teams. Balls will only be provided for the end of year tournament.

This year we will be voting on some executive positions. Treasurer as Wendy is stepping down, Secretary - Terry has stepped forward, Tournament Director = Fay has stepped forward. Still looking for one or two members at large positions.

Tournaments:

- Ice Breaker - May 11th
- Year End - August 8, 9, 10th

The executive will take on the responsibility for the washrooms at the fields. We will try to piggy back with the Lansdowne league for the two tournament dates. Fay will contact Dave Butcher regarding this again this year.

Shriners/vs Lions club for tournaments. Janet will get contact info

Garbage - Recycling at tournaments. Ask for a team to step forward at AGM.

Drinking / smoking on fields - school rental agreement states no drinking or smoking allowed on school fields. Bring up at AGM